

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 4, 2007, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS - Approval of the regular and Executive Session minutes of the State Properties Committee meeting held on Tuesday, August 21 2007.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 18, 2007, at 10:00 a.m.

ITEM A – Board of Elections – A request for approval to re-advertise for additional storage space/assembly space for the storage and assembly of additional voting machines commencing on January 1, 2008. (Marlene McCarthy Tuohy and Robert Kando to attend)

ITEM B – University of Rhode Island – A request for final approval of and signatures on the License Agreement between the University of Rhode Island and Lambda Chi Alpha Properties, Inc., to construct and improve or maintain a Fraternity House on 29 Old North Road in the Town of Kingston. (Louis Saccoccio to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a License Agreement between the

Department of Environmental Management and Michelle Brooks from Turtle Island Design of Johnston to hold a Native American Pow-Wow at Lincoln Woods State Park. (John Faltus to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a License Agreement between the Department of Environmental Management and Autumnfest to hold the 29th Anniversary of Autumnfest during the weekend of October 5, 2007 – October 8, 2007, at WWII Memorial State Park in Woonsocket. (John Faltus to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures a Conservation Easement and Public Access Easement over forty-one (41) acres of land located in the City of Warwick; a portion of the property formerly referred to as Rocky Point Park. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract for the acquisition of a Conservation Easement over approximately forty-three (43) acres of land located in the Town of Charlestown. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease between the State of Rhode Island acting through the Department of Environmental Management and PITA, LLC, for property located at 316 Great Island Road in the Port of Galilee. (Mary E. Kay to attend)

ITEM H – Department of Transportation – A request for approval of and signatures on a Letter of Authorization with the Rhode Island Resource Recovery Corporation for temporary use of the premises located at the rear of the Maintenance Facility at Cross Mill Corner and Route 1 Northbound in Charlestown. (David Coppotelli to attend)

ITEM I – Department of Transportation – A request for review and execution of an Easement Agreement between the Department of Transportation and The Narragansett Electric Company (National Grid) to provide electrical service to property located at Delivery Drive in the City of Warwick. (Robert B. Jackson to attend)

ITEM J –Department of Transportation – A request for review and execution of

Assignment of License Agreement and Lease Agreement from Deeble Holdings, LLC to Wampanoag Boyd, LLC regarding property located along Route 114 in the City of East Providence. (Paul Carcieri to attend)

ITEM K –Department of Transportation – A request for conceptual

approval to dispose of 1,152 square feet of property located adjacent to 938 Oaklawn Avenue in the City of Cranston. (John Glynn and/or Marc Malkasian to attend)

ITEM L –Department of Transportation – A request for conceptual approval to dispose of 20,000 square feet of property located within the Park-N-Ride Lot on Hopkins Hill Road in West Greenwich. (John Glynn and/or Marc Malkasian to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on an Easement Agreement between the Department of Transportation and Michael V. D'Ambra relative to the Warwick Intermodel Train Station. (Michael Mitchell to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation –A request for approval of and signatures on a First Amendment to Temporary Easement Agreement between the Department of Transportation and A.K.G., Inc. (Maureen McMahon to attend)

